

PLEASE COMPLETE IN
TYPESCRIPT OR IN
BOLD BLACK CAPITALS

2

88(2)

Return of Allotment of Shares

CHFPO83

Company Number

4256886

Company name in full

Marks & Spencer Group p.l.c.

1 of 2

Shares allotted (including bonus shares):

Date or period during which
shares were allotted
(If shares were allotted on one date
enter that date in the "from" box.)

From

To

Day	Month	Year
4	12	2003

Day	Month	Year

Class of shares
(ordinary or preference etc)

Number allotted

Nominal value of each share

Amount (if any) paid or due on each
share (including any share premium)

Ordinary	Ordinary	Ordinary
7269	9829	1305
25p	25p	25p
223p	156p	250p

List the names and addresses of the allottees and the number of shares allotted to each overleaf

If the allotted shares are fully or partly paid up otherwise than in cash please state:

% that each share is to be
treated as paid up

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Consideration for which
the shares were allotted
(This information must be supported by
the duly stamped contract or by the duly
stamped particulars on Form 88(3) if the
contract is not in writing.)

When you have completed and signed the form send it to
the Registrar of Companies at:

Companies House, Crown Way, Cardiff CF14 3UZ DX 33050 Cardiff
For companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB DX235
For companies registered in Scotland Edinburgh



Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details		Shares and share class allotted	
Name See attached list <hr/> Address <hr/> <hr/> <hr/> UK Postcode		Class of shares allotted Ordinary <hr/> <hr/> <hr/>	Number allotted 19,369 <hr/> <hr/> <hr/>
Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode		Class of shares allotted <hr/> <hr/> <hr/>	Number allotted <hr/> <hr/> <hr/>
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Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode		Class of shares allotted TOTAL <hr/> <hr/> <hr/>	Number allotted 19,369 <hr/> <hr/> <hr/>

Please enter the number of continuation sheet(s) (if any) attached to this form :

1

Signed

Date

A director / secretary / administrator / administrative receiver / receiver manager / receiver

Please delete as appropriate

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

ESP-B/ST/8631

Tel: 01903 833406

PLEASE COMPLETE IN
TYPESCRIPT OR IN
BOLD BLACK CAPITALS

88(2)

Return of Allotment of Shares

CHFP083

Company Number

4256886

Company name in full

Marks & Spencer Group p.l.c.

2 of 2

Shares allotted (including bonus shares):

Date or period during which
shares were allotted
(If shares were allotted on one date
enter that date in the "from" box.)

From

To

Day	Month	Year
4	12	2003

Day	Month	Year

Class of shares
(ordinary or preference etc)

Number allotted

Nominal value of each share

Amount (if any) paid or due on each
share (including any share premium)

Ordinary		
966		
25p		
283p		

List the names and addresses of the allottees and the number of shares allotted to each overleaf

If the allotted shares are fully or partly paid up otherwise than in cash please state:

% that each share is to be
treated as paid up

Consideration for which
the shares were allotted
(This information must be supported by
the duly stamped contract or by the duly
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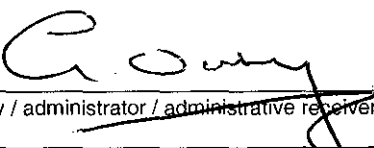
Companies House, Crown Way, Cardiff CF14 3UZ DX 33050 Cardiff
For companies registered in England and Wales

Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details		Shares and share class allotted	
Name See attached list _____ Address _____ _____ _____ UK Postcode _____		Class of shares allotted Ordinary	Number allotted 19,369
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Name _____ Address _____ _____ _____ UK Postcode _____		Class of shares allotted	Number allotted
Name _____ Address _____ _____ _____ UK Postcode L L L L L L L		Class of shares allotted	Number allotted
Name _____ Address _____ _____ _____ UK Postcode L L L L L L L		Class of shares allotted TOTAL	Number allotted 19,369

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Date

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Please delete as appropriate

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

ESP-B/ST/8631

Tel: 01903 833406

SHARES ALLOTTED
=====

HOLDERS NAME & ADDRESS DETAILS

STEELE ELEANOR /MRS.
258 RULLION ROAD
PENICUIK
MIDLOTHIAN
EH26 9JL

TAPLIN PAULINE /MRS.
243 BASSETT AVENUE
SOUTHAMPTON
HAMPSHIRE

TERREY VERA /MRS.
44B CHESTER ROAD
LONDON
N19 5BZ

WILLIAMS MALCOLM ROY /MR.
2 BROOKLYN DRIVE
GREAT SUTTON
SOUTH WIRRAL
L65 7EG

SHARES ALLOTTED

722

28

2278

846

PEPPER KAREN /MRS.
132 LINDLEY MOOR RD
AINLEY TOP
HUDDERSFIELD
HD3 3RN

RANSOM DELICIA MARIA /MRS.
THE COTTAGE
THE STREET
COPDOCK IPSWICH
SUFFOLK

SNOWDEN LYNNE /MRS.
6 VIRGINIA GARDENS
OUTWOOD
WAKEFIELD
WEST YORKSHIRE

2464

120

911

COMPANY : MARKS AND SPENCER GROUP PLC
SECURITY : MARKS & SPENCER SHARE SERVICE ORDINARY 25P SHARES

ALLOTMENT PERIOD : FROM 02DEC03 TO 02DEC03

HOLDERS NAME & ADDRESS DETAILS

SHARES ALLOTTED

AUDLEY ROSEMARY JANE /MRS. 5 FAIRHILL CRESCENT CARMONEY NEWTOWNABBREY COUNTY ANTRIM	963
BAILEY SUSAN ANN /MISS. 38 DUDLEY CLOSE DRAKE ROAD CHAFFORD HUNDRED ESSEX RM16 6PF	2175
BEATON MOLLIE MARIE /MRS. EAST LAWN 25 WILLOW LANE ST GEORGES WESTON-SUPER-MARE AVON BS22 7XF	839
BETTERIDGE JEAN DOROTHY /MRS. 15 CHARLOTTE COURT AUBURN ROAD BLABY LEICESTER	580
CANNON GILLIAN ELAINE /MISS. 24 TOPPSFIELD AVENUE WICKFORD ESSEX SS12 0PB	895
CONNOR MARGARET MARY /MISS. 36 LILAC CRESCENT VIEWPARK UDDINGSTON GLASGOW G51 5HJ	683
DEMPSEY JACKSON /MR. 119 MENTMORE COURT SEPTEMBER WAY STANMORE MIDDLESEX MIDDLESEX	229
FORD HEATHER JOYCE /MRS. 6 HOLMING END HORSHAM WEST SUSSEX RH12 4UW	1204
HIGGS LINDA HAZEL /MRS. 35 ROMAN WALK HORNCHURCH ESSEX RM11 2JA	232
MASON SANDRA MEGAN /MRS. 1 PRIMROSE CLOSE	3200